



## **COUNCIL WORK SESSION**

### **Diamondhead, Mississippi**

**Council Chambers  
City Hall  
May 2, 2013  
9:00 a.m.**

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- 1. Call to Order**
  - 2. Invocation**
  - 3. Pledge of Allegiance**
  - 4. Roll Call**
  - 5. Review of Minutes**
  - 6. Confirmation or Adjustments of the Agenda Order**
  - 7. Communications/Announcements from the Mayor and Council**
    - a. The next regularly scheduled Council Meeting is at 6 p.m. on May 6, 2013 in Council Chambers located at 5000 Diamondhead Circle.
    - b. The next regularly scheduled Council Work Session will be held May 16, 2013 at 9 a.m. at Council Chambers located at 5000 Diamondhead Circle.
    - c. 2013-2031—Dredging of Devil's Elbow—Councilmember Holcomb
    - d. 2013-2004—Cruisin' the Coast Update
    - e. 2013-2024—Hancock County Animal shelter Expense Allocation letter from Hancock County—Ingraham
    - f. Absentee Voting for Primary Election—Deadline for voting by Absentee Ballot in Person for the Primary Election: Municipal Clerk's Office, 8 a.m.-12N, May 4, 2013.
    - g. Voter Registration Deadline for the General Election: Municipal Clerk's Office, 8 a.m.-12N, May 4, 2013.
    - h. Absentee Voting for Run-off Election (if needed)—Voting by Absentee Ballot in Person for the Run-off Election: Municipal Clerk's Office, 8 a.m.-12N, May 11, 2013.
    - i. Absentee Voting for Run-off Election (if needed)—Deadline for voting by Absentee Ballot in Person for the Run-off Election: Municipal Clerk's Office, 8 a.m.-12N, May 18, 2013
  - 8. Presentations**
    - a. 2013-2014—Proclamation in Memory of Michael Rynders
    - b. 2013-2023—Proclamation Honoring Mississippi Teacher of the Year, Joshua P. Lindsey
    - c. 2013-2026—Proclamation Municipal Clerks Week May 5-11, 2013
    - d. 2013-2028—Proclamation Proclaiming the Week of May 5-11, 2013 as Diamondhead Goodwill Week
    - e. 2013-2029—Proclamation Designating May 11, 2013 as GOAL Day in Diamondhead, MS
  - 9. PLACE HOLDER FOR CITY MANAGER'S REPORT/POLICE REPORT, ETC.**
  - 10. Review of Docket of Claims**
  - 11. Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

**12. Old and New Business**

- a. 2013-1083—MML Excellence Award Application
- b. 2013-2008—Resolution Approving the Solid Waste Plan Adopted by Hancock County Regional Waste Authority
- c. 2012-2027—Resolution Appointing the Mayor and City Manager to the Hancock County Solid Waste Authority Board of Directors
- d. 2013-2012—Approve Universal Tel.Com Telephone System Lease
- e. 2013-2015—Approve South Mississippi Business Machined 5-year Copier Lease Quote
- f. 2013-2016—Approve Correct Checks User Agreement Terms and Conditions for Pre-Employment Background Screenings
- g. 2013-2025—Approve FY2012 Certification of Municipal Compliance Questionnaire and Submittal of Annual FY2012 Municipal Audit to the Office of the State Auditor
- h. 2013-2030—Approve Authorization Letter Allowing city Manager and purchasing Clerk to Accept Lowest and Best Competitive Written Bids (under \$50,000) on behalf of the City. As Outlined by MS State Purchasing Law

**13. Citizens Wishing to Address Council, Non-Agenda items** Limit of 3 minutes per person

**14. RECESS OR ADJOURN**